

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
July 8, 2016

Present: John Atkinson, Charlie Krupa, Joy Casperson, Renee Greenland, Dave Repinski, and John Earl

Excused Absence: John Wenum, Scott Beard, and Sandy Wormet

Staff: Fred Hebert, Ed Czerkas, and Dale Casperson

Guests: Muriel Harper and Donna Maly

1. Charlie Krupa called the meeting to order. Roll call was taken with six members present.
2. Prior to beginning the meeting agenda, the committee toured the Wisconsin Dells Food Pantry hosted by Holly Weber and Wally Zepplin.
3. Motion passed by unanimous vote approving the agenda and minutes of the May 13, 2016 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Progress Report with detailed information. Note that as of this date, each of our rental apartments is filled with an applause of thanks to Joy Casperson, Gina Gray, Dale Casperson, and Michael Hedrington.
5. The HOME grant for the Mauston project, "The John Wenum Family Apartments", was submitted on June 6th with recognition from the Division of Housing who followed-up with questions which is a favorable sign.
6. The Village of Necedah is interested in donating property for another senior project for which we will submit another HOME grant in late summer or early fall. We will need to decide on the number of units which will depend on recognized need. We will survey the community.
7. The 2015-2016 Weatherization contract ended on June 30th, however a final report is not available, but will be presented at the next PBP Committee meeting.
8. Because more than 30 minutes was spent on the Food Pantry tour, the committee will tour the Weatherization warehouse and review the vehicle inventory at the next PBP Committee meeting.
9. The committee briefly discussed the Bank of Mauston donation of property in Mauston; this will be discussed in more detail at the EPF&A Committee meeting.
10. Renee provided an up-to-date on Homeless Issues, then gave a passionate and emotional discourse of her past and attaining a thankful level of success while expressing gratitude to CWCAC for providing her opportunities. The committee responded with applause.
11. Ed commented on the Emergency Furnace Repair & Replacement Program.
12. Meeting Adjourned – Next Meeting – Friday, September 9, 2016 @ 10:00 am